

**Dodge County Board of Supervisors
March 21, 2017 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The March Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Chairman Kottke requested the Board have a moment of silence to honor the memory of Marc Bethke, County Conservationist.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors J. Bobholz, Hilbert and Stousland who had previously asked to be excused and Supervisor Derr.

The Chairman appointed Kira Sheahan-Malloy to the County Board to represent District Number 27 which was vacant. Chairman Kottke called upon Supervisor Duchac to escort Ms. Sheahan-Malloy forward to be sworn in by the Clerk. The Clerk administered the Oath of Office to Supervisor Sheahan-Malloy and welcomed her to the County Board. A motion was made by Supervisor Frohling and seconded by Supervisor Schaefer to confirm the appointment. The motion passed by acclamation with no negative votes cast, thereby confirming the appointment.

Chairman Kottke then appointed Supervisor Sheahan-Malloy to fill vacancies on the Building Committee and the Human Services and Health Board. A motion was made by Supervisor Schmidt and seconded by Supervisor Miller to confirm the appointments. The motion was passed by acclamation with no negative votes cast, thereby confirming the appointments.

Chairman Kottke then called for approval of the minutes. A motion was made by Supervisor Maly and seconded by Supervisor Schraufnagel to approve the minutes of the February 22, 2017, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communications on File

Karen J. Gibson, County Clerk, reported there were no communications on file.

Special Orders of Business

The Chairman called the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Appoint Sharon Schumann to fill the vacant position of alternate on the Board of Adjustment. Her term will expire on February 21, 2020. A motion to accept the appointment was made by Supervisor Nickel and seconded by Supervisor Caine. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Caitlin Richardson to fill a vacancy on the Aging/Nutrition Advisory Committee. Her term will expire on July 1, 2017. A motion to accept the appointment was made by Supervisor Miller and seconded by Supervisor Guckenberger. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called the Second Special Order of Business: Confirm appointments made by County Board Chairman. Appoint Lynn Schaal as a member of the Board of Directors on the Friends of Clearview Committee. Her term will expire on March 21, 2019. A motion to accept the appointment was made by Supervisor Miller and seconded by Supervisor Glewen. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then stated he wished to appoint Cliff Sanderson, Vice President of Human Resources for Mayville Engineering Company, to the Glacial Heritage Development Partnership Board with the Dodge County Board Chairman acting as the alternate. The Clerk read a bio provided by Mr. Sanderson. Supervisor Frohling moved to appoint Cliff Sanderson to the Glacial Heritage Development Partnership (GHDP) Board and the County Board Chair as the alternate to the GHDP Board. The motion was seconded by Supervisor Marsik and passed by acclamation with no negative votes cast, thereby approving the appointment.

The following Resolutions and Reports were read by the Clerk and acted upon by the Board:

Resolution No. 16-100 Change Name of Land Conservation Committee and Department – Land Conservation Committee. The Clerk noted that there was a typographical error in the first sentence of the first Whereas Paragraph, wherein it should read: “WHEREAS, the Dodge County Land Conservation Committee has responsibility to act as an advisory and policy-making body for the Dodge County Land Conservation Department; and,”

A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-101 Approve Purchase of New Dishwasher – Building and Law Enforcement Committees. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-102 Abolish One Vacant, Funded, Full-time, Benefited Position of *Counselor I, II, or III – AODA*; and, Create One New, Full-time, Benefited Position of *Psychiatric Therapist II – Outpatient* – Human Services and Health Board. A motion for adoption was made by Supervisor Justmann and seconded by Supervisor Nickel. Question by Supervisor Berres answered by James Mielke, County Administrator. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-103 Amend Town of Theresa Zoning Ordinance – Randall and Carrie Wendling Trust Property – Supervisor Fink. A motion for adoption was made by Supervisor Fink and seconded by Supervisor Johnson. Question by Supervisor Berres answered by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-104 Designate the Week of April 3-7, 2017 as “Work Zone Safety Awareness Week” in Dodge County – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Schraufnagel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Annual County Board/Appointed Officials Compensation – Audit Committee. The Chairman ordered this be placed on file.

Report No. 2 Ordinance No. 969 – Amend Land Use Code – Jacob and Kristy Zoesch Property, Town of Ashippun – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 3 Ordinance No. 970 – Amend Land Use Code – Joseph and Tammy Butler Property, Town of Leroy – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Behl. Question by Supervisor Bartsch answered by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

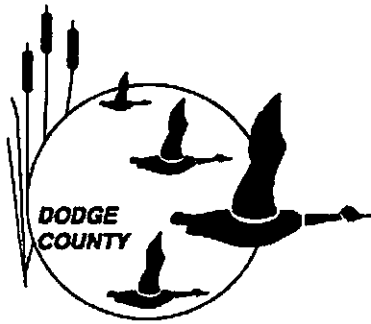
Report No. 4 Ordinance No. 971 – Amend Land Use Code – Kurt and Heather Williams Property, Town of Fox Lake – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 5 Ordinance No. 972 – Amend Farmland Preservation Plan Map – Dan Schmidt, Agent for JM Schmidt & Sons Inc. – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Justmann. Question by Supervisor Guckenberger answered by Supervisor Schaefer and Joyce Fiacco, Land Resources and Parks Director. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

The Clerk noted the following had been placed on the Supervisor's desks: University of Oshkosh Dodge County Board of Supervisor Survey, Dodge County Land Conservation Committee 2016 Annual Report, Dodge County Human Services and Health Department 2016 Annual Report, Dodge County Veterans Service Office 2016 Annual Report, FY15 Status of U.S. Department of Veterans Affairs (UWDVA) Expenditures in Dodge County, WI and the County Veterans Service Officers Association of Wisconsin Winter 2017 Publication. The Chairman ordered these be placed on file.

At 7:30 p.m. Supervisor Frohling made a motion to recess until April 18, 2017 at 9:00 a.m. and reminded the Board that April 18, 2017 county Board Meeting is a day meeting. Supervisor Maly seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.



ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-4251

County Project and Issue Update Volume 27 April 2017

Land Conservationist – Marc Bethke: Dodge County employees were saddened with the passing of Marc Bethke on March 20th. Marc began his career with Dodge County on April 18, 1983. Marc was dedicated to his profession. He represented Land Conservation and Dodge County with the highest degree of integrity.

John Bohonek was appointed interim-Land Conservationist as August 22, 2016. The recruitment for the Land Conservationist is following established policy. The recruitment period is scheduled to continue through Wednesday April 19th. Interviews are tentatively scheduled for the week of April 24th. Following the completion of the interview process, an appointment of the Dodge County Land Conservationist will be made subject to County Board confirmation. A Resolution confirming the Appointment is expected to be presented to the County Board on May 16th.

Former Monarch Property – Beaver Dam: On March 31st, the Dodge County Taxation Committee heard a presentation by Martin Sell regarding his interest in the five remaining vacant lots on the former Monarch property in Beaver Dam. As a brief history - Dodge County acquired the property in July 1988. In 1995, Dodge County divided the property into 11 lots. Prior lot sales have generated economic development at the location. This has included Reck's Food Pride, Landmark Credit Union (formerly known as Dodge Central Credit Union) and a retail strip mall.

Mr. Sell informed the Taxation Committee, his interest is in senior housing with the potential to create 45-60 apartments which has the potential to generate between \$5 - \$10 million dollars of improvements to the site.

The next Taxation Committee meeting is scheduled for 5:00 p.m. Monday April 24th. In the interim period, Corporation Counsel Kim Nass has reached out to the Department of Natural Resources and to the environmental consultant who performed prior assessments on the lots for additional information. If the development project moves forward, the sale of the lots would require County Board approval.

Draft - Sales & Use Tax Policy: The Finance Committee is reviewing a draft policy regarding establishing a priority for county projects funded by Sales & Use Tax remittances. The initial draft was reviewed by the committee on March 14th. An updated policy draft was reviewed by the Committee on April 11th. The draft policy establishes a funding priority of:

- Debt Service principal
- Highway System Improvements (roads / bridges) of \$1.0 million annually (if funds are available)
- Repair / Maintenance of existing County Buildings
- Other: Capital Items with a single purchase dollar value exceeding \$50,000 / Parks and Other Land Acquisitions / Parks & Recreational Improvements / New Dodge County Buildings (if funds are available)

Going forward, the draft policy will be reviewed by the Dodge County Executive Committee on May 1st followed by another review by the Finance Committee on May 9th. The goal is to have the policy presented to the County Board in advance of the issuance of 2018 budget instructions to county departments in July.

Report to the Dodge County Board of Supervisors

Monthly Report of Budget Amendments/Adjustments

Intra-Department Fund Transfers per Resolution 15-21 - Adopted July 21st, 2015

Unbudgeted/Excess Revenue Appropriation per Resolution 16-23 - Adopted June 21st, 2016

Department	Amount	Type of Amendment	Summary of request submitted from Department to the Finance Department
Sheriff	\$46,350	Unbudgeted Revenue	First quarter FY2017, boarding federal inmates is calculated above budget. Cover the cost additional wages for Administrator Support Coordinator
Emergency Management	\$6,078	Unbudgeted Revenue	Micro-grant from SouthCentral Health Coalition (SCHCC) to purchase equipment for Rescue Task Force (RTF)
Land Resources and Parks	\$12,685	Intra-Dept Fund Trans	Purchase a new GPS antenna/receiver.

Submitted by:
Julie Kolp
Dodge County Finance Director

Account Number	Address Number	Alpha Name	G/L Date	Explanation -Remark-	Do Ty	Document Number	Doc Pd	Amount	P C
730.2121	14439	Compass Minerals	03/07/17	MS001	PV	445541	00730	44,879.69	P
730.2121	14439	Compass Minerals	03/08/17	MS001	PV	445542	00730	17,344.55	P
730.2121	14439	Compass Minerals	03/09/17	MS001	PV	445547	00730	52,253.14	P
730.2121	14439	Compass Minerals	03/10/17	MS001	PV	445548	00730	59,249.34	P
730.2121	14439	Compass Minerals	03/11/17	MS001	PV	445549	00730	17,223.93	P
730.2121	14439	Compass Minerals	03/14/17	MS001	PV	445756	00730	29,880.29	P
730.2121	14439	Compass Minerals	03/15/17	MS001	PV	445758	00730	23,225.64	P
730.2121	15356	E.H. Wolf & Sons Inc.	03/07/17	F20	PV	445504	00730	10,505.17	P
730.2121	17302	Western Culvert & Supply	03/10/17	NDF024	PV	445672	00730	10,140.00	P
730.2121	49867	Ewald Chevrolet Buick LLC	02/28/17	Materials, Jnls & Vchrs	PV	445208	00730	30,540.00	P

Fund 00730

HIGHWAY AND AIRPORT FUND

295,341.75

Grand Total

295,341.75

Account Number	Address Number	Alpha Name	G/L Date	Explanation -Remark-	Do Ty	Document Number	Doc Pd	Amount	P C
100.1123.582	53552	Wisconsin Municipal Mutual Insurance Co	03/20/17	SIR REPLENISHMENT	PV	446346	00100	29,334.23	P
131.5728	56185	East Wisc Counties Railroad Consortium	03/21/17	2017 CONTRIBUTION OF DODGE CO	PV	445438	00100	25,000.00	P
1811.5249	20858	Sirius Computer Solutions Inc.	03/23/17	EMC Maintenance 2017	PV	446122	00100	15,800.90	P
1811.5249	44927	Cisco Systems Capital Corp	03/08/17	2017 BUDGET #32	PV	445557	00100	117,205.62	P
1821.5249	44927	Cisco Systems Capital Corp	03/08/17	2017 BUDGET #30	PV	445557	00100	23,000.00	P
2001.5818	13609	ESRI	03/08/17	Spillman Project	PV	445186	00100	15,750.00	P
2061.5275	22827	Aramark Services, Inc	02/28/17	IMMATE MEALS - 2/9-15	PV	445637	00100	11,403.09	P
2061.5275	22827	Aramark Services, Inc	02/28/17	IMMATE MEALS 2/16-22	PV	445792	00100	11,660.13	P
2061.5275	22827	Aramark Services, Inc	02/28/17	IMMATE MEALS 2/23-3/1	PV	445794	00100	11,736.63	P
2061.5291.02	60252	Correct Care Solutions, LLC	04/30/17	OUTPATIENT/CLINIC SERV	PV	445804	00100	69,245.92	P
2501.5811	19229	Reed Chrysler-Dodge-Jeep-Dodge Trucks	03/03/17	NEW VAN PURCHASE	PV	445439	00100	8,478.00	P
2901.5222	15074	Juneau Utilities	02/24/17	ELECTRICITY SERVICES	PV	445635	00100	10,553.13	P
2902.5222	15074	Juneau Utilities	02/24/17	ELECTRICITY SERVICES	PV	445635	00100	15,829.70	P
2902.5224	35937	Constellation Energy Services	03/10/17	JAIL NATURAL GAS SERVICES	PV	445798	00100	10,149.56	P
2902.5822	32859	Kaas Brothers Construction Co., Inc	03/21/17	PIPE REPLACEMENT PROJECT	PV	446407	00100	39,583.59	P

Fund 00100

GENERAL FUND

424,730.50

Account Number	Address Number	Alpha Name	G/L Date	Explanation -Remark-	Do Ty	Document Number	Doc Pd	Amount	P C
242.1664.40	50104	Shi International Corp	02/27/17	22 repl computers ESS	PV	446117	00100	17,495.28	P
4801.5219	14964	The Psychology Center	03/08/17	DEKAROVICH, A. LLOYD, T LLOYD	PV	445790	00100	13,952.00	P
4807.5219	12426	Lutheran Social Services-WI & Upper MI	01/31/17	SEE ATTACHED - CCS	PV	445960	00100	27,602.50	P
4807.5219	12426	Lutheran Social Services-WI & Upper MI	02/28/17	SEE ATTACHED - CCS	PV	445961	00100	24,254.50	P
4809.5279.468	13459	Daybreak Inc-Maumun	02/28/17	MI	PV	445787	00100	11,925.40	P
4809.5279.468	31565	Evergreen Manor III	02/28/17	MI-CRRP	PV	445796	00100	17,841.13	P
4809.5279.468	40455	Evergreen Manor II Inc.	02/28/17	GIBLERTSON & STROEDE	PV	445799	00100	10,071.60	P
4809.5279.468	47633	Whistling Pines, Inc	02/28/17	KNUTH, MILLER & WALKOWIAK	PV	445801	00100	10,710.00	P
4825.5299	13771	Green Valley Enterprises Inc.	02/28/17	BIRTH TO 3	PV	445788	00100	31,541.67	P
5004.5273.02	12426	Lutheran Social Services-WI & Upper MI	02/28/17	JAN - 17	PV	445633	00100	15,638.27	P
5004.5273.02	12426	Lutheran Social Services-WI & Upper MI	02/28/17	FEB - 17	PV	445633	00100	11,641.09	P
5010.5273.02	12426	Northwest Passage, Ltd	02/28/17	Prairieview (Girls)	PV	445561	00242	10,285.80	P
5010.5273.02	24982	Oconomowoc Developmental Training Center	02/28/17	Main Program	PV	445569	00242	10,795.08	P
5010.5273.02	24982	Oconomowoc Developmental Training Center	02/28/17	Main Program	PV	445569	00242	10,795.08	P
5010.5273.02	24982	Oconomowoc Developmental Training Center	02/28/17	Cheryl House Intensive	PV	445569	00242	12,301.52	P
5010.5273.02	42556	Lutheran Social Services-Mauke	02/28/17	JourneyQuest	PV	445592	00242	12,552.84	P
5010.5273.02	50352	Youth Villages Inc	02/28/17	RCC - Out-of-State	PV	445621	00242	15,400.00	P
5010.5273.02	50352	Youth Villages Inc	02/28/17	RCC - Out-of-State	PV	445621	00242	10,920.00	P
5011.5279.01	42967	Foundations Counseling Center Inc	02/28/17	IN HOME THERAPY - YOUTH AIDS	PV	445640	00100	12,372.50	P

Fund 00242

HEALTH & HUMAN SERVICES FUND

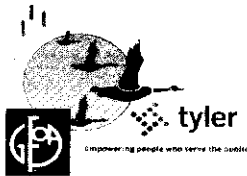
286,496.26

Account Number	Address Number	Alpha Name	G/L Date	Explanation -Remark-	Do Ty	Document Number	Doc Pd	Amount	P C
4520.5211.30	39490	Achieve Solutions	02/28/17	MED A/MED B/PVT THERAPY FEB 17	PV	445366	00100	12,285.84	P
4520.5211.30	39490	Achieve Solutions	02/28/17	MED A/MED B/PVT THERAPY FEB 17	PV	445366	00100	13,450.77	P
4520.5591.20	15271	Wisconsin Dept. of Health & Family Serv.	03/31/17	CLV MA BED LICENSES MAR 2017	PV	445363	00100	23,800.00	P
4521.5591.20	15271	Wisconsin Dept. of Health & Family Serv.	03/31/17	LID MA BED LICENSES MAR 2017	PV	445364	00100	41,860.00	P
4528.5211.11	39490	Achieve Solutions	02/28/17	CRIC THERAPY CHRS FEB 2017	PV	445365	00100	28,798.80	P
4528.5211.11	39490	Achieve Solutions	02/28/17	CRIC THERAPY CHRS FEB 2017	PV	445365	00100	28,464.05	P
4528.5211.15	19490	Achieve Solutions	02/28/17	CRIC THERAPY CHRS FEB 2017	PV	445365	00100	28,628.85	P
4556.5222	15074	Juneau Utilities	02/28/17	CLV SELECT 1/15-2/15/17	PV	445362	00100	17,831.95	P

Fund 00645

CLEARVIEW LTC & REHAB

195,120.26



Reporting Period: March 1st—31st, 2017

ERP Project Publication Vol: 10

March 31st 2017

Munis Business Rules

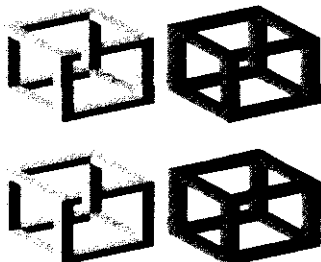
**If your department is considering using a new piece of software,
please note the new Munis Business Rules below**

-Munis Comes First and is the Primary Software of Dodge County-

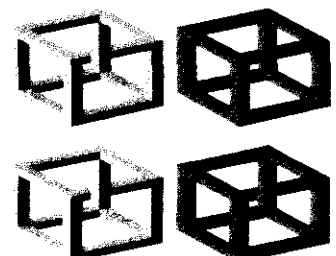
- The Munis ERP System is:
 - Dodge County's Official Record
 - Master Chart of Accounts
 - The Official General Ledger of Dodge County
 - Sets Dodge County's Minimum Standard for Desired Functionality
- Other County Systems Must:
 - Establish a Business Case for Co-existing with Munis
 - Accommodate the Munis Chart of Accounts
 - Accommodate Minus File Formats (Import and Export)

To have a new piece of software considered please complete the Business Rules Document and Supply a Business Case. The Business Rules form can be found on the ERP Intranet site or use the link below. Julie will work with the Department Head to complete the form. The process is a collaboration between the Department Head and Julie. Once the documentation is complete Julie will review the request, seek further information to assist with a data driven decision, and present the Steering Committee a recommendation. The Steering Committee will be the official sign-off.

The ERP Business Rules Form can be found at: <http://dodgenet/ERP.html>

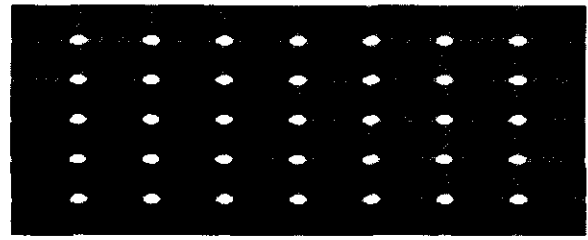


Please contact Julie Kolp,
the ERP Project Director,
regarding project related questions.
Julie can be reached at extension: 3287



Accomplishments during this Reporting Period

- County/Tyler/GFOA met on site to discuss scope and price for the future project
- Stop Light Document review and response
- County/Tyler/Kronos/GFOA met on site to discuss interfaces between Kronos and Tyler
- GFOA and Dodge County continue to work on chart of account concept
- Dodge County met with a GFOA top National Accounting Trainer on a conference call to discuss Fund accounting best practices and to discuss future fund reporting requirements for Dodge County
- The team leads completed the first draft of the procurement policies and procedures document
- The leads began to assemble the first draft of the Accounts Payable policies and Procedures document



Plans during the next Reporting Period

- Continue to work on the future state Chart of Accounts
- Review the Updated Contract Documents
- Review procurement policies and procedures document and add best practices
- Complete the first draft of the Accounts Payable policies and procedures document
- Finalize Dodge County's systems inventory
- Work with process improvement teams on details supporting business process concepts
- Discussion with GFOA regarding Funds and Purchasing workflows (Procurement)

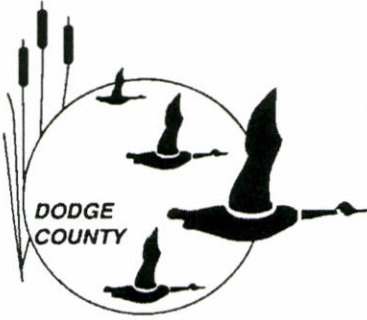


How is the ERP Project Documentation Process like making a Chocolate Cake? Explained by Mike Mucha of the GFOA



- First, the ERP Team Leads with GFOA confirmed the scope, overall high level process, and important outcomes that we were looking for with the new ERP system (For Example, we need Form A).
⇒ We want dessert and have a preference for chocolate cake.
- Second, The team developed a list of detailed requirements that better define the first step. These are the County's functional requirements that can serve as criteria to determine if we receive the desired outcome.
⇒ Chocolate cake, chocolate frosting, sprinkles, and feeds 4.
- Third, we will need to identify the configuration settings that allows the system to meet the criteria identified in Step 2.
⇒ Recipe identifying eggs, sugar, milk, bake for 20 min at 300 degrees.

For the most part, the County has done step 1 and 2. We know what we want and have defined the specs. Tyler coming in is basically the chef to make it happen. Dodge County hired the chef to meet our requirements in step 2. He/she can bake the cake using proven techniques, problem solving, tools, etc., but at the end of the day, it must meet the criteria in Step 2.



ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-4251

To: Dodge County Board of Supervisors
From: Jim Mielke *JM*
Date: April 11, 2017

Re: Resolution Number 17-01--- Dark Store Loophole

The Wisconsin Counties Association has provided a Resolution template to all counties for solicitation of Resolutions to the Wisconsin legislature to draw attention to the referenced Dark Store loophole. The League of Wisconsin Municipalities is also engaging their membership regarding the issue. Please note, specific legislation has not been drafted.

A March 20, 2017 news article regarding the Dark Store issue is attached.

http://host.madison.com/wsj/news/local/govt-and-politics/gop-backed-bill-favors-wisconsin-cities-over-big-box-retailers/article_f86a9079-f47c-5178-a8ef-a4a37fda24ae.html

TAX BATTLE | WISCONSIN COMMUNITIES SAY BUSINESSES SHOULD PAY FAIR SHARE
GOP-backed bill favors Wisconsin cities over big-box retailers

Big box stores gird for battle with Wisconsin cities

SCOTT BAUER Associated Press 7 hrs ago



State Journal Archives

State lawmakers are expected to consider a bill designed to close the so-called dark store loophole and increase how much retailers, including Eau Claire-based Menards, pay local communities in property taxes.

A battle pitting big-box retail giants including Menards and Wal-Mart against Wisconsin towns and cities is headed to the Legislature.

Republican-backed proposals, written in conjunction with the League of Wisconsin Municipalities, are designed to close the so-called dark store loophole and increase how much the mega-retailers pay local communities in property taxes.

The bills come in reaction to court rulings in Wisconsin and nearby Midwestern states — starting in Michigan — that have helped the retail giants lower the value placed on their stores for levying property taxes. The retailers have successfully challenged their tax assessments in communities across Wisconsin, and the Midwest, by arguing they are overtaxed and should pay the same rate as a store that is closed and vacant.

That results in a shift of the property tax burden to smaller retail stores and property owners, said Jerry Deschane, executive director of the League of Municipalities.

"We just think that's fundamentally unfair," he said. "The bottom line with the property tax is it has to be uniform."

The cities will have to overcome opposition from the powerful state chamber of commerce and deep-pocketed retail giants that stand to lose millions from a change in current practice.

Wisconsin Department of Revenue rules require that assessments be based on the fair market value of a property. The stores argue that the value of the underlying real estate should be determined by looking at comparable building sales, prices that usually fall far below the assessment of an operating store.

Assessing the building as if it were empty has long been the standard in Wisconsin for determining its value, said Don Millis, a Madison attorney who has represented Target and other retailers in assessment challenges. Millis is also lobbying for the Wisconsin Manufacturers and Commerce against changes to the law.

"You value the sticks, bricks and mud," Millis said. Cities have been incorrectly assessing the property based on the potential lease value, he said.

"We don't think they're being undervalued," he said. "We think assessors are being overly aggressive."

But Republican state Sen. Duey Stroebel, who plans to introduce a bill next month addressing the issue, said the potential lease value of the property should be considered when valuing it for tax purposes. That is what the bill he and others are working on will do, he said.

Millis warned that changing the law "could have long-term unintended consequences" affecting how all property is valued.

Big-box stores including Menards, Lowe's and ShopKo have filed more than 20 lawsuits against Wisconsin municipalities in the past year challenging their property assessments.

In one, Menards successfully argued last year that the value of its store in Fond du Lac assessed by the city at \$9.2 million should be no more than \$5.2 million. A similar lawsuit from Target argues that Fond du Lac should reduce its taxes on the retailer by about a third.

The dilemma for small cities is that the cost of defending lawsuits can equal or exceed the amount of property tax revenue at play, so they are more inclined to settle than fight it, said Deschane, who's with the League of Municipalities.

Lawmakers in nearby states have had mixed success in tackling the issue.

A proposal in Michigan that attempted to require the taxable value to be based on the highest and best use of a property failed to pass last year. But in Indiana, the Republican-controlled Legislature, along with then-Gov. Mike Pence, enacted legislation to block what opponents call a tax loophole. The Wisconsin bill is modeled after the Indiana law.

**RESOLUTION IN SUPPORT OF EFFORTS
TO CLOSE COMMERCIAL PROPERTY ASSESSMENT LOOPHOLES**

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
MEMBERS,

WHEREAS, on average, homeowners in Wisconsin already pay 70% of the total statewide property tax levy; and,

WHEREAS, the disproportionate burden is about to get much worse unless the Legislature addresses tax avoidance strategies that national chains like Walgreens, and big box establishments like Target and Lowe's are using across the country to gain dramatic reductions in their property tax bills at the expense of homeowners and other taxpayers; and,

WHEREAS, a carefully-orchestrated wave of hundreds of lawsuits in Wisconsin is forcing assessors to slash the market value of thriving national retail stores, shifting their tax burden to local mom and pop shops and homeowners; and,

WHEREAS, Walgreens and CVS stores in Wisconsin have argued in communities across the state that the assessed value of their property for property tax purposes should be less than half of their actual sale prices on the open market; and,

WHEREAS, in many cases the courts have sided with Walgreens and CVS, requiring communities to refund tax revenue back to the stores; and,

WHEREAS, there are over 200 Walgreens stores located in Wisconsin; and,

WHEREAS, Target, Lowes, Meijer, Menards and other big box chains are using what is known as the "Dark Store Theory" to argue that the assessed value of a new store in a thriving location should be based on comparing their buildings to sales of vacant stores in abandoned locations for a different market segment; and,

WHEREAS, the Indiana Legislature has on two occasions in the last two years overwhelmingly passed legislation prohibiting assessors from valuing new big box stores the same as nearby abandoned stores from a different market segment; and,

WHEREAS, the Michigan State House overwhelmingly passed similar legislation in May of 2016;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby urges the Governor and State Legislature of Wisconsin to protect homeowners and main street businesses from having even more of the property tax burden shifted to them by passing legislation clarifying that:

1. Leases are appropriately factored into the valuation of leased properties; and,

- 1 2. When using the comparable sale method of valuation, assessors shall consider as
2 comparable only those sales within the same market segment exhibiting a similar highest
3 and best use rather than similarly sized but vacant properties in abandoned locations; and,
4

5 **BE IT FINALLY RESOLVED**, that the Dodge County Clerk is hereby authorized and
6 directed to transmit a copy of this Resolution to the Governor of the State of Wisconsin, all Wisconsin
7 State Legislators with a constituency within Dodge County, and the Wisconsin Counties Association.
8

9 All of which is respectfully submitted this 18th day of April, 2017.

Dodge County Executive Committee:

Russell Kottke
Russell Kottke

David Frohling
David Frohling

Donna Maly
Donna Maly

Jeff Berres
Jeff Berres

Mary Ann Miller
Mary Ann Miller

Joseph Marsik
Joseph Marsik

Dennis Schmidt
Dennis Schmidt

Dodge County Taxation Committee:

Jeff Berres
Jeff Berres

Dennis Schmidt
Dennis Schmidt

Ed Nelson
Ed Nelson

Cathy Houchin

Ed Benter
Ed Benter

RESOLUTION NO. 17-02

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
MEMBERS,

WHEREAS, the Dodge County Law Enforcement Committee (Committee) has studied and analyzed its name, duties, and responsibilities; and,

WHEREAS, as a result of these studies and analyses, the Committee has formed the considered conclusion that a change in the name of the Committee from the "Law Enforcement Committee" to the "Judicial and Public Protection Committee" will more fully and accurately reflect and describe the wide range of the duties, responsibilities, and activities of the Committee;

SO, NOW, THEREFORE, BE IT RESOLVED, that, effective immediately, the Committee Appointments section and the Rules Of Order Governing The County Board Of Supervisors Of Dodge County, WI for the period of time commencing on April 19, 2016, and ending on April 17, 2018, both inclusive, shall be the same as those set forth in the Official Directory For Dodge County dated June of 2016, except that:

1. The paragraph pertaining to the Law Enforcement Committee under Committee Appointments shall be amended to read as follows:

LAW ENFORCEMENT JUDICIAL AND PUBLIC PROTECTION***

MaryAnn Miller, Chair

Larry Bischoff

Larry Schraufnagel

Thomas Nickel

Dan Hilbert

*** Members of ~~Law Enforcement~~ **Judicial and Public Protection** Committee serve as the Grievance Committee for the Sheriff's ~~Dept.~~ **Office**.

2. The paragraphs pertaining to the Law Enforcement Committee under the Rules Of Order Governing The County Board Of Supervisors Of Dodge County, WI shall be amended to read as follows:

Law Enforcement Judicial and Public Protection Committee

The ~~Law Enforcement~~ **Judicial and Public Protection** Committee shall be comprised of five (5) Board members. The five (5) members shall be appointed by the Chairman and confirmed by the Board. The ~~Law Enforcement~~ **Judicial and Public Protection** Committee shall confer with, and assist the Sheriff, the District Attorney, and the Medical Examiner so as to enable them to more effectively and efficiently perform their duties.

The ~~Law Enforcement~~ **Judicial and Public Protection** Committee shall be the liaison between the Dodge County Board of Supervisors and the following offices: the District Attorney; the Sheriff's ~~Department~~ **Office**; the Judicial Branches; the Clerk of Courts; the Register in Probate; the Family Court Office; and the Family Court Counseling Services Office. The Committee shall bring before the Board of Supervisors those matters which are necessary for the efficient administration of the aforementioned offices. The ~~Law Enforcement~~ **Judicial and Public Protection** Committee shall act as an advisory and

1 policy-making body for the Child Support Office and the Medical Examiner's Office, and
2 shall serve as the Grievance Committee for the Dodge County Sheriff's ~~Department~~
3 Office.
4

5 3. Rule No. 32 shall be amended to read as follows:
6

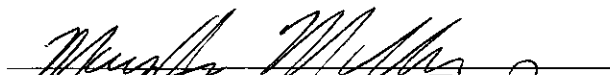
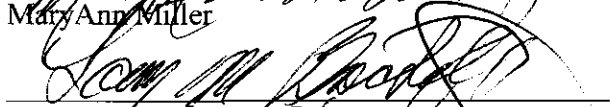
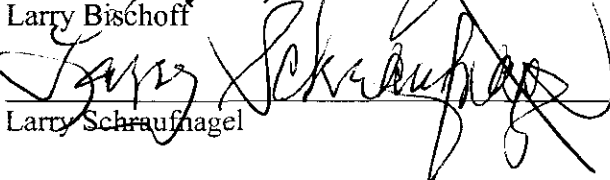
7 **RULE NO. 32**
8



9 32. The standing committees, commissions and boards, and the number of members of each
10 are as follows:
11

- 12 (1) Finance Committee – 5
13 (2) Audit Committee – 5
14 (3) Highway Committee – 5
15 (4) County Building Committee – 5
16 (5) ~~Law Enforcement~~ **Judicial and Public Protection** Committee – 5
17 (6) Taxation Committee – 5
18 (7) Executive Committee – 7
19 (8) UW-Extension Education Committee - 5
20 (9) Land Conservation Committee – 7
21 (10) Human Resources and Labor Negotiations Committee – 5
22 (11) Planning, Development and Parks Committee – 5
23 (12) Board of Adjustment – 5 + 2 Alternates
24 (13) Health Facilities – 5
25 (14) Housing Authority – 5
26 (15) Human Services and Health Board – 9
27 (16) Veterans Service Commission – 3
28 (17) Mid-Wisconsin Federated Library System Board - 4
29 (18) East Wisconsin Counties Railroad Consortium – 2
30 (19) Civil Service Commission – 5 + 1 Alternate
31 (20) Grievance Committee of the Civil Service Commission – 5
32 (21) Information Technology Committee – 5
33 (22) Dodge County Aging Advisory – 9
34 (23) Land Information Committee – 5
35 (24) Dodge County Library Planning Committee – 7
36 (25) Land Information Council – 11.

All of which is respectfully submitted this 18th day of April, 2017.

Dodge County Law Enforcement Committee:


Mary Ann Miller

Larry Bischoff

Larry Schraufnagel


Thomas Nickel

Dan Hilbert

***Additions in text are indicated by underline and bold-faced type; deletions by ~~single strikethrough~~. ***

AUTHORITY TO PURCHASE ONE TRACTOR WITH SIDE AND REAR FLAIL MOWERS

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the Highway Department is in need of a tractor with side and rear flail mowers to adequately serve the needs of the Department; and,

WHEREAS, the Highway Department requested quotations for a John Deere 4x4 tractor with right and rear flail mowers and received the following quotations:

<u>Vendor</u>	<u>J.D. Tractor</u>	<u>Mower</u>	<u>Cost</u>
Ballweg Implement Co. Inc.	6110M	Tiger	\$121,650.00
Mid-State Equipment	6110M	Diamond	\$104,055.32
Serwe Implement LLC	6110M	Tiger	\$126,300.00
Riesterer and Schnell, Inc.	6110M	Diamond	\$104,950.00
Riesterer and Schnell, Inc.	6110M	Tiger	\$123,900.00

; and,

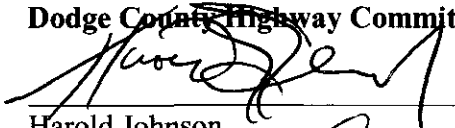
WHEREAS, it was determined that the quotation from Mid-State Equipment of Watertown, Wisconsin, in the amount of \$104,055.32 is in the best interest of the Highway Commission;


WHEREAS, adequate funds were budgeted in the 2017 Highway Department Budget;

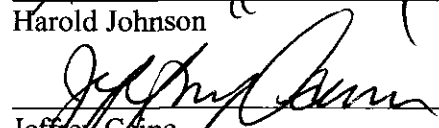
SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Highway Committee is hereby authorized to purchase one John Deere 6110M 4x4 tractor with Diamond side and rear flail mowers from Mid-State Equipment at a cost of \$104,055.32, with the purchase cost charged to Acquisition of Capital Assets Account No. 3281.

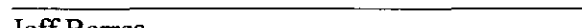
All of which is respectfully submitted this 18th day of April, 2017.


Dodge County Highway Committee:


Harold Johnson


William Muehe


Jeffrey Caine


Jeff Berres


Ed Nelson

Dodge County Highway Committee
Resolution for One Tractor with Side and Rear Flail Mowers

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2017 Budget? X Yes or No

Fiscal Impact on the adopted 2017 Budget: 2017 budget of \$115,000 minus (-) 2017 Expenditure of \$104,055.32 equals (=) surplus of \$10,944.68

Fiscal Impact reviewed by the Dodge County Finance Committee on April 11, 2017.



David Frohling, Chairman
Dodge County Finance Committee

Vote Required: Majority of Members present.

Resolution Summary: Resolution authorizing the purchase of one John Deere 6110M 4x4 tractor with Diamond side and rear flail mowers from Mid-State Equipment at a cost of \$104,055.32.

REPORT 1

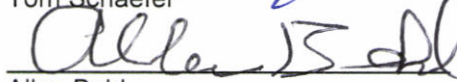
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

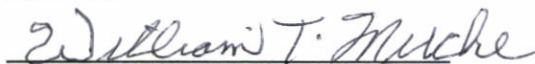
We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Michael and Dawn Faber requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 40-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the NE ¼ of the SW ¼, Section 9, Town of Leroy, for the purpose of creating three non-farm residential lots at this location and recommend adoption of the attached ordinance.

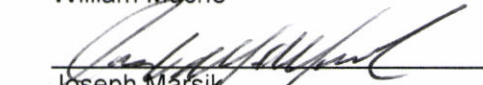
The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plan Maps and is consistent with the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.

Respectfully submitted this 20th day of March, 2017.


Tom Schaefer


Allen Behl


William Muche


Joseph Marsik

Janice Bobholz

Planning, Development and Parks Committee

Ordinance No. 973

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 9, T13N, R16E, Town of Leroy, in the A-2 General Agricultural zoning district.

Whereas the subject matter of this ordinance has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by Section 59.69 of the Wisconsin Statutes.

Whereas the Dodge County Planning, Development and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this ordinance for compliance with the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code.

Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plan Maps and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.

The County Board of Supervisors of the County of Dodge do ordain as follows:

Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.

Section 2. This ordinance shall be effective upon passage.

Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this ordinance are hereby repealed.

Adopted and Approved this ____ day of _____, 2017.

Russell Kottke
Chairman

Karen J. Gibson
County Clerk

Michael & Dawn Faber Town of Leroy, Sec. 9

The data used to create this map is a compilation of records, information, and data from various city, county, and state offices, and other sources. This map is only advisory, does not replace a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information.

